

**AGENDA  
BOARD OF SELECTMEN  
MONDAY, AUGUST 8, 2016**

**6:30 p.m. – Convene Meeting in Open Session – Waquoit Meeting Room – Mashpee Town Hall**

**PLEDGE OF ALLEGIANCE**

**MOMENT OF SILENCE**

**MINUTES**

- Approval of the following: Monday, July 25, 2016 Regular and Executive Session

**APPOINTMENTS & HEARINGS**

- 6:30 – Public Comment
- 6:40 – Public Hearing: Application for new Shellfish Aquaculture License (Shellfish Grant) by Michael Ronhock, 82 Sunset Circle, Mashpee, MA
- 6:50 – Presentation by Town Counsel regarding the impact of recent Littlefield vs. U.S. Department of Interior decision
- 7:10 – Presentation by Andrew McManus on proposed memorial site for former Conservation Department employee, *Diane Lund*

**COMMUNICATIONS & CORRESPONDENCE**

**OLD BUSINESS**

- Presentation on proposed remediation of outdoor entertainment noise complaints, *Finally Dino's, Dino Mitrokostas*
- Town Manager update on Medical Marijuana Facility

**NEW BUSINESS**

- 1) Approval of Special Events Application for 32<sup>nd</sup> Annual Autumn Escape Bike Trek, September 23, 2016, *American Lung Association*
- 2) Acceptance of resignation from the Sewer Commission, *Mark Gurnee*
- 3) Acceptance of resignation from the Conservation Commission, *Mark Gurnee*
- 4) Approval of appointment as alternate representative to the Cape Cod Municipal Health Group, *Wayne Taylor*
- 5) Approval of appointment of At-Large Member of the Capital Improvement Committee, *Charles Gasior*
- 6) Approval of appointment of At-Large Member of the Capital Improvement Committee, *Dawn Thayer*
- 7) Approval of appointment to the Conservation Commission, *Chad Smith*

- 8) Review and approval of Draft #1 of October Town Meeting Warrant
- 9) Review and approval of revisions to Board of Selectmen Policy 037, *Placement of Temporary Signs*
- 10) Review and approval of Agreement between the Town of Mashpee and the Barnstable County Sheriff's Department, *Conditions and Operating Policies for the Operation of a Communications Center for the Town of Mashpee by the Barnstable County Sheriff's Office*

#### **ADDITIONAL TOPICS**

(This space is reserved for topics that the Chairman did not reasonably anticipate would be discussed)

#### **LIAISON REPORTS**

#### **EXECUTIVE SESSION**

Update on contract negotiations between Town of Mashpee and Mashpee Permanent Fire Fighters Association, IAFF Local 2519